

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Wednesday, June 13, 2018 – 7:00 p.m.**

Members present: Brett Stump, Susan Wright, Dale Petersen, and Charlie Neubert, with Ron Berger, Village Clerk, and Susan Baker, Deputy Clerk. Jim McGregor was absent.

Mr. Stump, Acting Chairman, calls the meeting to order at 7:11 PM with the Pledge of Allegiance to the Flag of the United State of America.

1. Motion to approve minutes from May 10, 2018 Trustee Meeting by Mrs. Wright, 2nd by Mr. Petersen. All Ayes.
2. Motion to approve minutes from May 16, 2018 Trustee Special Meeting by Mr. Neubert, 2nd by Mrs. Wright. All Ayes.
3. Treasurer's report for May, 2018 – Mrs. Wright read the report (new format)

Chief of Police Report, previously submitted, included in Trustee packets

Planning and Zoning – June 6, PZ action mentioned

TCED Minutes provided – April 26 reviewed – IP Rep to be reviewed

I. Unfinished Business: Motion to amend agenda to add Vote for future ordinance of TRR Approval by Mr. Neubert, 2nd by Mrs. Wright. All Ayes. [Shown as C. below]

- A. Developer Agreement for sewer expansion for additional resort expansions on JCT sewer system**
Plans for future JCT resort expansions discussed. Letter to be sent by to resorts soon.
- B. Study IP limits right-of-way ditches & culverts on specific streets/lots for planning storm maintenance work.**
- C. Motion to approve the 6/13/18 final C2PDD document of TRR as recommended by P&Z Commission to be expressed in a future ordinance** - by Mr. Neubert, 2nd by Mrs. Wright. All Ayes.

II. New Business:

- A. Drone Protection Ordinance discussion with plan to include in it applicable FAA ordinances**
- B. Study possible Impact Fees and/or Required Bonds** - TABLED
 - 1. New Construction requiring Completion Bonds to restore roads to former condition afterwards** – to be introduced into P&Z applications for new construction
 - 2. Link into P&Z ordinances included in construction plan application as % of C cost** - TBA
- C. IP Clean-Up week Initiative** – discussed various approaches to clean-up.
- D. Initiate IP Road Adoption Program with signage for clean-up volunteers** – discussed and Tabled
- E. Emergency Mgmt Committee Activity Report** – Report shared by Mrs. Wright with disaster plan surveys to be sent to residents.

Motion to Approve of May checks issued- by Mrs. Wright, 2nd by Mr. Neubert. All Ayes.
May Financial Reports, in Trustee packets

Comments from Acting Village Administrator – read letter of commendation for Chief Hamlin;
US Census forms for 2020 to be completed

Comments from the Trustees – Mr. Neubert: contact with SEMA grants

Comments from the Floor – too many, mostly negative comments

Meeting Adjourned by Vice Chair Stump at 8:22 pm